

Message Text

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ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 NEA-10 IO-13 AID-05 CIAE-00
COME-00 EB-08 FRB-03 INR-07 NSAE-00 USIA-06 XMB-02
OPIC-03 SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 L-03 H-01
NSC-05 SS-15 STR-04 CEA-01 PA-01 PRS-01 EUR-12 /117 W
-----220902 127018 /17

P 220756Z FEB 77
FM AMEMBASSY MANILA
TO SECSTATE WASHDC PRIORITY 6224

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USADB

FOR NAC AGENCIES

PASS TREASURY FOR ERB/ZINMAN

E. O. 11652: ADS, DECLAS 6/30/79
TAGS: EAID, EFIN
SUBJECT: MODIFIED PROPOSAL FOR ADDITIONAL REPRESENTATION IN
OFFICES OF CERTAIN ADB DIRECTORS

REF: (A) MANILA 2018, (B) MANILA 940, (C) MANILA 544, (D) MANILA
476

1. MODIFIED PROPOSAL IS BEING FINALIZED BY ADB MANAGEMENT
FOR APPOINTMENT OF OFFICIALS, PAID FOR BY BANK, WHO WOULD
SERVE IN ADVISORY CAPACITY IN OFFICES OF CERTAIN DIRECTORS
EXPLICITLY FOR TWO-YEAR PERIOD. MAIN FEATURES ARE EXPECTED
TO BE:

(A) NUMBER OF OFFICIALS APPOINTED SHOULD NOT EXCEED
THREE, ALLOCATED BETWEEN REGIONAL AND NON-REGIONAL DIRECTORS
IN PROPORTIONS OF 2:1.

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(B) DIRECTOR MAKING APPOINTMENT SHOULD REPRESENT AT
LEAST FIVE MEMBER COUNTRIES.

(C) IN CASE OF REGIONAL DIRECTORS, FOUR DIRECTORS
WOULD, AFTER ELECTIONS IN APRIL 1977, QUALIFY UNDER
CRITERION INDICATED IN (B) ABOVE. GIVEN THIS, IT

SHOULD BE RECOGNIZED THAT AS AMONG SMALLER DEVELOPING COUNTRIES WHICH WOULD BENEFIT FROM SCHEME, PREFERENCE MUST BE GIVEN TO THOSE WITH LARGER INTEREST AS SHARE-HOLDER AND BORROWER. VARIOUS WAYS OF INCORPORATING THIS PRINCIPLE ARE POSSIBLE. HOWEVER, EFFECT SHOULD BE THAT THREE DIRECTORS WHO AFTER APRIL 1977 WOULD BE ENTITLED TO MAKE APPOINTMENTS WOULD BE DIRECTORS REPRESENTING VOTING GROUPS CURRENTLY REPRESENTED BY DIRECTORS FROM THAILAND, LAOS AND CANADA.

2. TERMS OF SERVICE OUTLINED IN ADB DOC. EX/R1-77, POUCHED JANUARY 11, WOULD BE ACCEPTED WITH FOLLOWING MODIFICATIONS:

(A) TITLE OF OFFICIAL SHOULD BE QUOTE ADVISOR UNQUOTE;

(B) INITIAL SALARY OF SUCH OFFICIAL SHOULD BE \$30,000; AND

(C) OFFICIAL TRAVEL OF SUCH OFFICIAL SHOULD BE ONLY AT INSTANCE OF DIRECTOR, WITH CONCURRENCE OF PRESIDENT.

3. GERMAN SITUATION SHOULD BE REGARDED AS SPECIAL CASE, NOT FALLING WITHIN SCHEME OUTLINED ABOVE. DIRECTOR WHO REPRESENTS THIS GROUP AFTER APRIL 1977 ELECTIONS MAY APPOINT GERMAN OFFICIAL TO HIS OFFICE, FOR PERIOD NOT EXCEEDING TWO YEARS AND TO EXTENT THAT THIS IS NECESSARY TO RETAIN GERMAN PRESENCE IN BOARD. LIMITED OFFICIAL USE

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TERMS OF SERVICE OF APPOINTEE WOULD BE SAME AS THOSE OF OFFICIALS APPOINTED UNDER SCHEME DESCRIBED ABOVE, EXCEPT THAT:

(A) HIS TITLE WOULD BE QUOTE SPECIAL REPRESENTATIVE UNQUOTE; AND

(B) HIS SALARY WOULD BE FIXED AT \$35,000 FOR PERIOD OF HIS APPOINTMENT.

4. USADB COMMENT: ABOVE PROPOSAL IS MUCH BETTER THAN ORIGINAL PROPOSAL. IT WOULD PERMIT IMPLEMENTATION IN MORE ECONOMICAL MANNER. ONLY KNOWN OPPOSITION HAS BEEN VOICED BY AUSTRALIAN DIRECTOR. WHILE INDIA DOES NOT LIKE PROPOSAL, USADB UNDERSTANDS IT IS PREPARED TO GO ALONG IF THERE IS CLEAR MAJORITY. CANADIAN GROUP IS PREPARED TO SUPPORT PROPOSED GERMAN REPRESENTATION BUT HAS NOT YET REACHED ANY POSITION ON BASIC SCHEME. HAVING IN MIND OUR COMMENTS PREVIOUSLY SUBMITTED REF. A,

RECOMMEND THAT USADB BE AUTHORIZED TO SUPPORT PROPOSAL
ALONG LINES INDICATED ABOVE WHEN CONSIDERED BY BOARD OF
DIRECTORS ON MARCH 1.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEVELOPMENT BANKS, PERSONNEL APPOINTMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MANILA02589
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770060-1108
Format: TEL
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770221/aaaaasxy.tel
Line Count: 120
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Litigation Codes:
Litigation History:
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Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
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Previous Handling Restrictions: n/a
Reference: 77 MANILA 2018, 77 MANILA 940, 77 MANILA 544
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Feb-2005 12:00:00 am
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Review Withdrawn Fields: n/a
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Secure: OPEN
Status: NATIVE
Subject: MODIFIED PROPOSAL FOR ADDITIONAL REPRESENTATION IN OFFICES OF CERTAIN ADB DIRECTORS
TAGS: EAID, EFIN, RP, ADB
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/88f260c3-c288-dd11-92da-001cc4696bcc
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